



THURSTON COUNTY STEERING COMMITTEE

Compassion of Individuals, Power of Community



Agenda

April 10, 2013; 2:00-4:00 p.m. at L&I; Room S216

Dial in # (360) 407-3780; Pass code 188110 #

Documents Provided: 2012 TCSC Annual Report; TCSC E-Newsletter April 2013.

Invitees:	<input type="checkbox"/> Chara Chamie <input type="checkbox"/> Kelli Dixon <input type="checkbox"/> Evelyn Hinken <input type="checkbox"/> Paula Larson <input type="checkbox"/> Sandy Mitchell	<input type="checkbox"/> Cindy Murray <input type="checkbox"/> Julia Ojard <input type="checkbox"/> Cheryl Sattelberg <input type="checkbox"/> Pam Scott <input type="checkbox"/> Sherry Thomas	<input type="checkbox"/> Lori Tranmer <input type="checkbox"/> Beverly Ubias <input type="checkbox"/> Melissa Van Gorkom <input type="checkbox"/> Kelly Wilson	<input type="checkbox"/> Guest <input type="checkbox"/> Guest <input type="checkbox"/> Art – FTE Magazine	SOS Staff: <input type="checkbox"/> Stephanie Horn <input type="checkbox"/> Phillip Kerrigan <input type="checkbox"/> Heather Lucas <input type="checkbox"/> Dawn Sanquist
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Agenda:

Time	Agenda Item	Presenter	Notes/Action Items
2:00 – 2:05	Group Photo		
2:05 – 2:10	Announcements	Cindy/Melissa	<ul style="list-style-type: none"> Phillip will email everyone one more time about the luncheon with the Secretary of State. <i>Please send your RSVP to him.</i> Chara is leaving our committee as she has accepted a new job in Arizona which is close to her family. We will miss her well and will miss her. Networking cancelled tonight and will be rescheduled for April 30th. Fall Terrace. Both Melissa and Cindy both have birthdays this month, 2 days apart. . Melissa – Happy Birthday, April 14! Cindy – Happy Birthday, April 16! Melissa did the newsletter this month with thank you s to the individuals that assisted with the Recognition event. Hand out – Phillip was contacted by the Boys and Girls club regarding their annual Foundation for the Future 2013 Breakfast. They are putting a table together for the CFD group again this year. If you wish to attend the breakfast, which is their biggest fund raiser, please email Phillip. There is also an opportunity to help set-up this year, if you are interested. If you wish to assist with the CFD table, please let Phillip know by Friday, April 12, or as soon as possible. The event is May 30, <i>set-up May 29th.</i>



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2:10 – 2:30	Recap of Recognition Event	Melissa/Cindy/Phillip	<ul style="list-style-type: none"> • Hand out – Comments from the survey seemed to be <i>positive</i> for this event, and time. Food, table assignments, and State Awards have opportunities for improvement for next year. Beer and Wine were a big hit! • The Food vendor fell a little short of our expectations. Salad issues, cold food, and no alternative to pasta dishes for those that cannot eat pasta. <ul style="list-style-type: none"> • Tables were assigned to each person, instead of one table assigned to the agency, which made attendees' uncomfortable sitting with people that they didn't know. • The Awards process was questioned, with so many awards going to the DOH, was questioned by attendees. Phillip stated that "Once the process for the Thurston Committee was explained, no one had an issue with our process as it stood the test of scrutiny, which was the plan of the subcommittee. " However, the state CFD process will need to be reexamined, in order to be more in line with the TCSC process. • <i>Thank you to Kelly W and TCSC subcommittee members</i>, for your efforts in making the scoring and voting process for the awards, so well organized and concise. • Certificates from the SOS were given out to all committee members in attendance. Melissa will distribute the remainder of certificates. <i>Please e-mail Melissa, if you wish to have you certificate sent to you via Campus mail.</i>
2:30– 3:00	Motorcycle Ride Update	Dawn/Pam	<ul style="list-style-type: none"> • There is another charity motorcycle ride on the same Saturday as ours. We have the Lucky Eagle set for the event end. • The ride will start at the Capitol Campus, and Phillip will work with TCW regarding our stop in Tacoma. We will be looking at one more stop in Tenino, preferably with multiple bathrooms available. • We are having issues getting Harley Davidson to participate in this year's event and may need to look at another large sponsor. Cindy, Dawn and Pam will talk with Honda about taking over that spot. • A save the date is out on the web. An e-mail needs to be sent to the list of attendees from last year.
3:00 – 3:05	Break		
3:05 – 3:20	Charity Fair Update	Sandy/Beverly	<ul style="list-style-type: none"> • The Charity Fair date is May 8, 2013 @ 11:00 a.m. <ul style="list-style-type: none"> ○ SOS will need help from TCSC Volunteers to help set-up tables and direct vendors, starting at 9:00 a.m.



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			<ul style="list-style-type: none"> SOS still needs volunteers to host the CFD table; this is a great opportunity to recruit more members!!! <i>Volunteers please wear CFD shirts and name tags!</i> Please e-mail Phillip/ and Dawn if you can volunteer for either. 26 charities have signed up so far! There is room for a total of 40 charities at this year's event. WSEU will handle the food.
3:20 – 3:30	Leadership Breakfast	Philip	<ul style="list-style-type: none"> <i>The date has changed from April 23, to May 21, 2013. Location:</i> Legislative building, 1st Floor Conference Room. The format will remain the same as last year; they will need a few volunteers to chair the table and greet people. SOS hopes to have the Governor or the 1st lady in attendance. The first lady is a supporter of charities, and she may be a possible advocate for CFD. Wouldn't it be great if she would join the Thurston Committee?? ! There will be a charity speaker at the breakfast and Melissa and Cindy will be given 5-minutes to request support from state leadership, to put forth names of volunteers to be considered for membership on our committee. Reminder: <u>Please cancel the April 23 date on your calendar and replace it with the May 21 date.</u> Thank you! Reminder: E-mail Phillip/Dawn if you wish to volunteer at this event.
3:30 - 3:40	Annual Report	Sherry/Julia	<ul style="list-style-type: none"> Thank you to Sherry, Melissa and Julia for their time, working on the annual report, it looks great! The format is much improved. We are finalizing some data and the final report will be included in the minutes, to vote on. The Annual Report will be printed for dissemination at the Leadership breakfast, on a heavier bond paper, double sided. It will also be uploaded on our TCSC web page. We have requested that our web page be updated.
3:40 – 3:55	Recognition (Certificate presentation to members)	Cindy/Melissa	
3:55 - 4:00	Roundtable	ALL Members	<ul style="list-style-type: none"> Phillip stated that he talked with Beverly, regarding the Masquerade Ball, and there is support from the SOS to hold this event again, in 2014. Philip states that "The SOS office will get behind this event if the volunteers are



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			<p>willing and able to make this event a success. The committee, at its current staffing level, does not have the man power for this project.”</p> <ul style="list-style-type: none">○ Changes are needed to improve the outcome of the event; for example, as SOS did with the recognition event, by providing free wine and beer.• Beverly is working with community partners to garner more volunteers, and to seek expertise in hosting this event.• The direction from the committee is for this project to be brought before the committee for review and vote.• We commend Beverly for thinking outside the box, working on this project, and for pulling together a sample that will be reviewed and voted on by the TCSC.• We look forward to the review and the possible addition of this event in 2014.
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Next Meeting: May 8, 2013; 2:00-4:00 p.m. @ L&I; Room S118